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After having read his address, President Townley introduced the lecturer of the evening, Professor Perrine, who gave an account of the three Eclipse Expeditions sent out by the Lick Observatory to observe the Eclipse of August 30, 1905, and showed a number of photographs of the stations, of the instruments used and of the results obtained by the photographic telescopes.

The following resolution was, on motion adopted:

Resolved, That all the acts appearing in the minutes of the meetings of the Board of Directors of this Society, as having been done by said Board during the past fiscal year, are here, now, by this Society, approved and confirmed.

Adjourned.

## Minutes of the Meeting of the Board of Directors, held in the Rooms of the Society, March 31, 1906, at 10 p. m.

The new Board of Directors was called to order by Mr. Burckhalter. A quorum was present. The minutes of the last meeting were approved.

The business in hand being the election of officers for the ensuing year, the following officers, having received a majority of the votes cast, were duly elected:—

President: Mr. Armin O. Leuschner.
First Vice-President: Mr. Chas. S. Cushing.
Second Vice-President: Mr. A. H. Babcock.
Third Vice-President: Mr. W. W. Campbell.
Secretaries: Messrs. R. G. Aitken and F. R. Ziel.
Treasurer: Mr. F. R. Ziel.

Committee on the Comet-Medal: Messrs. W. W. Campbell (ex officio), Chas. Burckhalter, C. D. Perrine.

Library Committee: Mr. von Geldern, Mr. Richardson, Mrs. Schild.

Mr. von Geldern was appointed Librarian.

The President was authorized to appoint the members of the Finance Committee, and made the following selections:

Finance Committee: Chas. S. Cushing (Chairman), Wm. H. Crocker, D. S. Richardson.

The Committee on Publication is composed of Messrs. R. G. Aitken (Chairman), S. D. Townley, B. L. Newkirk.

Adjourned.